

Reg. CC - Anticipating the Changes

July 24, 2014 • 9:00am - 4:00pm The Bankers Center • Baton Rouge, LA

We are anticipating the final changes to Regulation CC which affect both the front and back house of the financial institution. From the simple elimination of the words 'nonlocal check' to the new definitions and changes in return item policies, these changes are extensive and require some preparation before the regulation becomes final. This program will review the final changes to the regulation and help you begin to prepare to meet the deadlines.

Workshop Topics

- New Hold Forms for tellers
- New disclosures for New Accounts
- Shortened time frames for holds on checks
- New definitions for electronic items
- Changes to substitute checks

- Shortened time frames for expedited return
- And much much more...

This program is a cost effective means to review the upcoming proposed changes for Regulation CC and how they will affect both the front and back of the financial institution.

Who Will Benefit

All compliance officers, security officers, branch administration, return items, check processing, head tellers, teller trainers

Registration Fee

\$225, per LBA member \$425, per non-member

Workshop Instructor



Deborah Crawford is the President of gettechnical, inc. a Baton Rouge-based firm, specializing in the education of banks and credit unions across the nation. Her 27+ years of banking and teaching experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University with both her bachelor's and master's degrees. Deborah's specialty is in the deposit side of

the financial institution where she teaches seminars on regulations, documentation, insurance and Individual Retirement Accounts.



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Registration Form			
	Name		Email Address
Mr./Mrs./Ms.			
Mr./Mrs./Ms.			
Mr./Mrs./Ms.			
City/State/Zip			
Payment (Options		Registration Fee
	(Made payable to the Louisiana Bankers Association)		\$225, per LBA member \$425, per non-member
□ Visa		merican Express	· •
	illing address		
Name on Card	(Please Print)		
	(Please Print) Amount to be Charged on Card \$		
☐ I am unable to attend. Please send me copies of the manual for : ☐ \$150 (member fee) ☐ \$350 (non-member fee) (includes shipping and handling)		☐ This training will be covered under SBET (Small Business Employee Training Program). Please provide an email address on the line below to receive the necessary documentation for reimbursement:	
*Manuals will l	be shipped after the seminar.	*Please Note: Manuals	not eligible for SBET funding.

Location

The Bankers Center 5555 Bankers Avenue Baton Rouge, LA 70808

<u>Agenda</u>

8:45 a.m. Registration
9:00 a.m. Program Begins
12:00 p.m. Lunch

4:00 p.m. Program Adjourns

Registration Fee

\$225, per LBA member \$425, per non-member

Cancellation Policy

Due to commitments we must make to secure a class, we need your help. If you must cancel your registration, please do so at least 3 business days prior to the seminar date to avoid a \$100 cancellation fee. Any registrant who does not cancel will be billed the full registration fee and sent the manual. Substitutions are welcome at no additional charge.

Hotel Information

Residence Inn by Marriott - Towne Center at Cedar Lodge 7061 Commerce Circle, Baton Rouge, LA 70809 For reservations, call (225) 925-9100 and ask for the "Louisiana Bankers Association special room rate of \$112."

Submit registration and view rosters in the Education Section of LBA's Website, www.lba.org.